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Senate Minutes

Kutztown University Senate

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE

November 1, 2001

R. Schaeffer called the meeting to order at 4:02p.m. in Room 223 of the Student Union Building.

Present: Emmanuel Akillas, Marilyn Baguinon, Deborah Barlieb, William Bateman, Jorie Borden, Amanda Carr, Dan Cates, Meghan Chapman, Richard Crooker, Joan Davis, Pascale Dewey, Michael Gabriel, Charles Cullum for Linda Goldberg, Bruce Gottschall, Russell Gross, James Hall, Roger Hibbs, Ted Hickman, Paula Holoviak, Gerard Innocenti, Diane Johnson, Kevin Kjos, Lisa Ladd-Kidder, Joseph Lippincott, Carol Mapes, Morris Perinchief, Stacie Porosky, Suzanne Prestoy, Patricia Richter, Gail Rothermel, Randy Schaeffer, Andrew Skitko, Judith Smith, Robert Smith, James Sowerwine, Peg Speirs, Theresa Stahler, Heather Thomas, William Towne, Raymond Tumbleson, Madan Varma, Bob Watrous.

Absent: Okan Akcay, Charles Clark, Miles DeCoster, Dennis Dietrich, Beth Herbine, Kimberly Keenan-Kirkpatrick, Jean Mae Smith, John Vafeas, Girma Zelleke.

Others in Attendance: Ritta Basu, Christopher Sacchi.

I. Announcements

R. Schaeffer announced that Judy Hample, Chancellor of the State System of Higher Education, will be on campus on Thursday, November 8. She will meet with faculty at 11:00 a.m. in the SUB Alumni Auditorium.

II. Approval of the Agenda

M. Perinchief moved, R. Gross seconded, to approve the Agenda with the addition of a **Student Government Board Report** under **Committee and Task Force Reports**. The motion passed.

III. Approval of the Minutes of September 13, 2001

L. Ladd-Kidder moved, M. Perinchief seconded, to approve the Minutes of September 13, 2001. The motion passed.

IV. Committee and Task Force Reports

A. Academic Standards and Policy Committee

J. Lippincott reported that the committee's current charge is to look at existing documents that refer to 128 credits for graduation and to revise them to reflect the new requirement of 120 credits for graduation.

B. Calendar Committee

J. Borden answered questions relative to the proposed calendar for the 2003-2004 academic year. There was concern expressed over the fact that the Calendar Committee is not yet functional.

J. Hall moved, J. Lippincott seconded, to add to the December Senate agenda discussion of moving the Winter Break Session to May. The motion passed.

C. Committee on Committees

M. Perinchief distributed a listing of new committee appointments and current vacancies on committees. Also, he indicated that the Committee on Committees is requesting the addition of a representative from the Advisement Center to the composition of the Undergraduate Exceptions Committee.

L. Ladd-Kidder moved, H. Thomas seconded, to add a representative from the Advisement Center to the composition of the Undergraduate Exceptions Committee. The motion passed.

M. Perinchief indicated that vacancies still exist on the following committees and that anyone interested in serving on any of the committees should contact him:

Admission Exceptions Committee - a representative from the College of Business (1 year term);

Campus Beautification Committee - a representative from the College of Business;

Commission on Human Diversity - a representative from the College of Business and a Professional Staff member;

Commission on the Status of Women - a female professional/non-faculty member from SUA or Management;

Events Scheduling Committee - a professional staff member from Residence Life;

Library Committee - an Audiovisual Communications faculty or staff member;

New Student Programs Advisory Board - a representative from the College of Business;

Space Allocation and Renovation Committee - a representative from the University Senate and a representative from the College of Business

D. Sexual Harassment Policy Task Force

C. Sacchi, chairperson of the Sexual Harassment Policy Task Force, reported on the progress of the work being done by the task force.

J. Hall moved, M. Gabriel seconded, that the Senate review the proposed policy before it goes to APSCUF for its review.

L. Ladd-Kidder moved, D. Johnson seconded, to amend the motion to include that the Senate also review the document after it is reviewed by APSCUF. The motion passed.

The original motion that the Senate review the proposed policy before it goes to APSCUF for its review passed as amended.

R. Schaeffer and the Senate expressed appreciation to C. Sacchi and the members of the Sexual Harassment Policy Task Force for the outstanding job being done relative to the revision of the current sexual harassment policy.

E. Strategic Planning and Resources Committee

No Report.

F. Senate Nominating Committee

R. Schaeffer announced that he has appointed a three-person nominating committee consisting of R. Hibbs, T. Hickman, and G. Innocenti, and chaired by T. Hickman. He referred to the nomination forms for Vice President-Elect and Secretary-Elect that were distributed with the agenda and indicated that nomination forms are due in the Senate Office by November 15. T. Hickman announced that the current incumbents have agreed to continue to serve. Elections for Vice President-Elect and Secretary-Elect will be conducted at the December Senate meeting.

G. Student Government Board

A. Carr reported on recent actions taken by the Student Government Board. A copy of the report is included as part of the Senate Minutes.

V. New Business

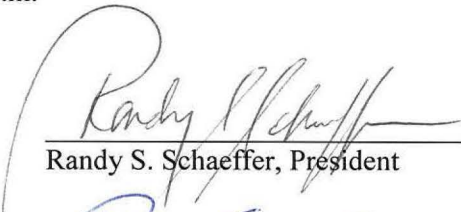
A. Posthumous Degree for Joshua Wesner

B. Watrous moved, T. Hickman seconded, to approve a posthumous degree for Joshua Wesner. The motion passed.

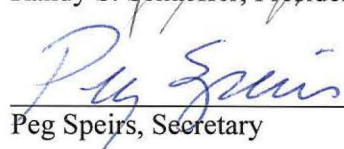
VI. Adjournment

J. Borden moved, W. Bateman seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:00 p.m.



Randy S. Schaeffer, President



Peg Speirs, Secretary

djt

To: Donna Trabosh, University Senate
From: Amanda Carr, SGB representative

Student Government Report:

As of last year, the Athletic Enrichment Fee is no longer charged to students.

As a result, Athletic Scholarships were funded through Auxiliary Services, i.e. vending machines, laundry services.

On October 16, Student Government Board made a new motion to accept the recommendation of the Executive Council to no longer continue funding Athletic Scholarships via funds generated through Auxiliary Service generated revenues.

There was much debate concerning this motion. On October 30, Student Government Board rescinded the previous motion and passed a new motion to continue to support Athletic Scholarships, contributions to the Athletic Enrichment Trust Principal, and recreation facility improvements through an allocation of revenues generated from Auxiliary Operations in amounts equal to:

70% for Athletic Scholarships

6% for contributions to Athletic Enrichment Trust Principal

24% for recreation/ athletic facility improvements.

Furthermore, SGB is currently holding Budget Hearings with organizations on campus.